

37th ANNUAL GENERAL MEETING 2014



AGENDA

Saturday 12th April 2014 at 4:00 pm
TTGAC Clubrooms,
Bulkana Oval, Banksia Park, SA

1. Welcome.
2. Apologies.
3. Confirmation of Minutes of the 36th AGM held on 6th April 2013.
4. Business arising from the minutes.
 - 4.1 Appointment of Auditor for 2013/2014.
5. 2013/2014 Treasurer's Report and Auditors Report.
6. Reports:
 - 6.1. President C.M.C. (Bruce Ainslie)
 - 6.2. Little Athletics President - (Di Ferguson)
 - 6.3. Senior Athletics (Steve Butler).
 - 6.4. Clubroom Manager – (Jane Sternagel)
 - 6.5. Fund Raising Officer - Vacant.
7. Election of Office Bearers: *In accordance with Clause 17.0.2.a of the Constitution, apart from the Secretary, the current Committee and Sub-Committee members must stand down at the AGM and shall be eligible for re-appointment.*
 - 7.1. Centre Management Committee:
 - 7.1.1. President
 - 7.1.2. Treasurer
 - 7.1.3. Grounds and Equipment Officer
 - 7.1.4. Clubroom Manager
 - 7.1.5. Publicity and Promotions Officer
 - 7.1.6. Fund Raising Officer
 - 7.2. Little Athletics Sub Committee:
 - 7.2.1. President
 - 7.2.2. Secretary
 - 7.2.3. Registrar
 - 7.2.4. Team Manager
 - 7.2.5. Chief Recorder
 - 7.2.6. Education/Coaching Officer
 - 7.2.7. Social Secretary
 - 7.2.8. Publicity and Promotions Representative
 - 7.2.9. General Committee Members
 - 7.3. Senior Athletics Sub Committee:
 - 7.3.1. President
 - 7.3.2. Secretary
 - 7.3.3. Registrar
 - 7.3.4. Team Manager
 - 7.3.5. Recorder
 - 7.3.6. Social Secretary
 - 7.3.7. Publicity and Promotions Representative
 - 7.3.8. General Committee Members
8. Appointment of Auditor for 2014/2015.
9. General Business.
 - 9.1. Nominations for Life Membership: None.
 - 9.2. Any other business
10. Close (followed by Little Athletics Presentation).